



**CITY OF MARLBOROUGH
OFFICE OF CITY CLERK**

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JANUARY 5, 2015

Regular meeting of the City Council held on Monday, JANUARY 5, 2015 at 8:00 PM in City Council Chambers, City Hall. City Councilors Present: Pope, Oram, Ossing, Robey, Delano, Page, Elder, Tunnera, Irish, and Clancy. Absent: Landers. Meeting adjourned at 8:12 PM.

ORDERED:

ORGANIZATIONAL MEETING

Councilor Pope called the meeting to order at 8:00 PM. The City Council President called for the Election of the City Council President Pro-Tem for the Year 2015. Councilor Delano nominated Councilor Elder as President Pro-Tem. Councilor Clancy seconded the motion for nomination of Councilor Elder as President Pro-Tem. Councilor Elder received ten votes for President Pro-Tem. Yea – Delano, Page, Elder, Tunnera, Irish, Clancy, Ossing, Pope, Oram, & Robey. (Councilor Landers absent) Nay – 0.

Councilor Elder called for the Election of the City Council President of the Marlborough City Council for the Year 2015. Councilor Delano nominated Councilor Pope as President. Councilor Clancy seconded the motion for nomination of Councilor Pope as President. Councilor Pope received ten votes for President. Yea – Delano, Page, Elder, Tunnera, Irish, Clancy, Ossing, Pope, Oram, & Robey. (Councilor Landers absent) Nay – 0.

Councilor Pope called for the Election of the City Council Vice-President of the Marlborough City Council for the Year 2015. Councilor Delano nominated Councilor Clancy as Vice-President. Councilor Oram seconded the motion for nomination of Councilor Clancy as Vice-President. Councilor Clancy received ten votes for Vice-President Yea – Delano, Page, Elder, Tunnera, Irish, Clancy, Ossing, Pope, Oram, & Robey. (Councilor Landers absent) Nay – 0.

Motion made by Councilor Clancy that the City Council accept the Rules from the Year 2014 and carry over to Year 2015, **APPROVED**; adopted.

President Pope recognized Interim Fire Chief Geoffrey R. Herald.

ORDERED: That the minutes of the City Council meeting DECEMBER 15, 2014, **FILE**; adopted.

ORDERED: Be it ordained by the City Council of the City of Marlborough, acting upon a recommendation of the Mayor, that the Code of the City of Marlborough (hereinafter, the "City Code"), as amended, be further amended by amending in Chapter 125, entitled "Personnel," Section 6, entitled "Compensation Schedule," as follows:

- A. The title of "Sanitarian" shall be replaced with "Director of Public Health."
- B. This salary schedule shall take effect upon passage.

Position	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7/Max
	<i>Start</i>	<i>6 months of service</i>	<i>1 year of service</i>	<i>2 years. of service</i>	<i>3 years. of service</i>	<i>4 years. of service</i>	<i>5 years. of service</i>
Director of Public Health	\$78,142.00	79,704.84	\$81,298.94	\$82,924.91	\$84,583.41	\$86,275.08	\$88,000.00

Refer to **FINANCE COMMITTEE**; adopted.

ORDERED: That the Gift Acceptance in the amount of \$1,000.00 from Cummings Property's Employee Directed Giving Program, to the Council on Aging, to purchase two Ping Pong tables and supplies for the new Senior Center, **APPROVED**; adopted.

ORDERED: That there being no objection thereto set **MONDAY, JANUARY 26, 2015** as **DATE FOR PUBLIC HEARING** on the Application for Special Permit from Attorney Bergeron on behalf of NPG Management LLC, to install two drive-through service windows which will be part of the new Dunkin Donuts building located at 525 Maple St., refer to **URBAN AFFAIRS COMMITTEE, PLANNING BOARD AND ADVERTISE**; adopted.

ORDERED: That the Communication from Central MA Mosquito Control Project District re: Proposed FY2016 Preliminary Budget, **FILE**; adopted.

ORDERED: That the Minutes, Planning Board, November 17 & December 1, 2014, **FILE**; adopted.

ORDERED: That the Minutes, License Board, October 29, 2014, **FILE**; adopted.

ORDERED: That the Minutes, Traffic Commission, November 25, 2014, **FILE**; adopted.

ORDERED: That the following CLAIMS, refer to the **LEGAL DEPARTMENT**; adopted.

- A. Karin Kirby, 44 Minehan Ln., other property damage.

President Pope stated that the Committee assignments will remain the same for the coming year.

Reports of Committees:

THERE WERE NO REPORTS OF COMMITTEES.

ORDERED: BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MARLBOROUGH, ACTING UPON A RECOMMENDATION OF THE MAYOR, THAT THE CODE OF THE CITY OF MARLBOROUGH (HEREINAFTER, THE "CITY CODE"), AS AMENDED, BE FURTHER AMENDED AS FOLLOWS:

- I. Section 67-10, entitled "Comptroller-Treasurer; appointment, term and duties" is hereby amended by deleting paragraph A. in its entirety and inserting in place thereof the following:
 - A. The Mayor shall, subject to confirmation of the City Council, appoint a Comptroller-Treasurer for a term of three years to expire the day following his/her approval by the City Council. The Comptroller-Treasurer will be the Chief Financial Officer of the City and shall perform the duties of the Treasurer as set forth in the General Laws of the Commonwealth of Massachusetts, the Code of the City of Marlborough and shall further comply with all other statutes, regulations and ordinances relative to his/her duties as Comptroller-Treasurer.
- II. Paragraph A. of Section 67-11, entitled "Tax Collector; appointment, terms, and duties", is hereby amended as follows:
 - a. In the first sentence of said paragraph, by deleting the word "annually" and inserting in place thereof the words "for a two year term to expire the day following his/her approval by the City Council."; and
 - b. In the second sentence of said paragraph, by deleting the word "He" as it appears and inserting in place thereof the words "The Tax Collector," and by deleting the word "him" and inserting in place thereof the words "him/her," so that said second sentence shall be as follows: "The Tax Collector shall perform all the duties required of him/her as set forth in the General Laws of the commonwealth."

APPROVED; adopted.

First Reading, suspended; Second Reading, adopted; Passage to Enroll, adopted; Passage to Ordain; adopted. No objection to passage in one evening.

ORDERED: BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MARLBOROUGH, ACTING UPON A RECOMMENDATION OF THE MAYOR, THAT § 586-44 OF ARTICLE VI, ENTITLED "PENALTIES FOR PARKING VIOLATIONS," OF THE CODE OF THE CITY OF MARLBOROUGH (HEREINAFTER, THE "CITY CODE"), AS AMENDED, BE FURTHER AMENDED AS FOLLOWS:

By striking from paragraph B. the figure "\$15" and inserting in place thereof the following figure: "\$25".

APPROVED; adopted.

First Reading, suspended; Second Reading, adopted; Passage to Enroll, adopted; Passage to Ordain; adopted. No objection to passage in one evening.

ORDERED: There being no further business, the regular meeting of the City Council is herewith adjourned at 8:12 PM.